

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

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UNITED STATES OF AMERICA

v.

CR. NO. 94-230(CC)

ALEX MANSUR,
ERIC MANSUR,
Defendants

AFFIDAVIT IN SUPPORT OF THE REQUEST
FOR EXTRADITION OF ALEX MANSUR AND ERIC MANSUR

I, Sergio Siberio, being duly sworn, depose, and state:

1. I am a citizen of the United States residing in the Commonwealth of Puerto Rico.

2. I have been a Special Agent employed by the United States Federal Bureau of Investigation (FBI) since April 1991. I have been assigned to the San Juan, Puerto Rico, Division of the FBI since February 1992, and have been involved exclusively in drug trafficking and money laundering investigations. Prior to my current assignment as a Special Agent with the FBI, I served as a police officer with the Police of Puerto Rico (POPR) from 1977 to 1991. While with the POPR, I worked in the San Juan Drug Section, and later as a Supervisor of the Undercover Operations Section.

3. In November 1992, I attended specialized drug in-service training sponsored by the FBI, where I received instruction in investigative techniques, undercover operations, and source

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in with "40 pollitos," meaning "40 little chickens." Lopesierra also told Tovar that he must have already known that Lopesierra was involved in drug trafficking.

36. Lopesierra told Tovar that he was involved in the "pool system" of drug trafficking, whereby he would combine his load of drugs with those of other drug dealers into a single large shipment destined for the United States or Puerto Rico.

Individual traffickers in the United States received the drugs and sold them for U.S. currency. The traffickers would then deliver the cash to couriers approved by the drug lords who would

convert the cash into cashier's checks made payable to specific

businesses owned by Lopesierra and the Mansurs. Some of the

businesses owned by Lopesierra were Bodega San Jose, Provisiones,

Astor, Provisiones California, Provisiones Derby Azul,

Provisiones Linda, Provisiones Marly, and Provisiones Tauron.

Some of the business entities owned by the Mansurs were Satuma

Brands, Mansur Trading Free Zone, Licores Aruba, Romar Trading

Company, Transimex, Manimex, and Readon Holding.

37. Tovar learned from Lopesierra how he laundered the money that was obtained through the sale of illegal drugs in the United States. Lopesierra frequently had to pay the Colombian drug lords in Colombian pesos for the drugs that he shipped to the United States. Lopesierra had numerous commercial accounts at different banks, each of which granted him overdraft privileges of at least \$100,000. Lopesierra could pay the drug

Agente exclusivo de Bie
en Nueva y Panama